

**STATE OF ALASKA
ALASKA RETIREMENT MANAGEMENT BOARD**

DEFINED CONTRIBUTION PLAN COMMITTEE MEETING

September 14, 2022 – 10:00 a.m.

(or immediately following the Audit Committee Meeting)

Atwood Conference Center, Rooms 102/104
550 W. 7th Ave., Anchorage, AK

Call In (Audio Only): 1-907-202-7104

Code: 111 618 439#

- I. Call to Order**
- II. Roll Call**
- III. Public Meeting Notice**
- IV. A. Approval of Agenda
B. Approval of Minutes – June 15, 2022**
- V. Public / Member Participation, Communications and Appearances**
*(Three Minute Limit. Callers may need to press *6 to unmute.)*
- VI. T. Rowe Price Target Date Fund Restructuring**
*Chris Dyer, Institutional Business Development Executive
Anne Fader, Director, Client Implementation
Andrew Jacobs Van Merlen, Portfolio Manager, Multi-Asset
Charles Shriver, Portfolio Manager, Multi-Asset
Victoria Fung, Vice President, Senior Defined Contribution Specialist*
- VII. TRS DCR / SBS Discussion**
Ben Hofmeister, Assistant Attorney General, Department of Law
- VIII. Self-Directed Brokerage Window Discussion**
*Zachary Hanna, Chief Investment Officer
Ben Hofmeister, Assistant Attorney General, Department of Law*
- IX. Division of Retirement and Benefits Update**
 - A. Chief Pension Officer Report**
Jim Puckett, Chief Pension Officer, Division of Retirement and Benefits
 - B. Empower Update**
 - 1. Fee Transparency
 - 2. Quality Assurance
 - 3. Managed Accounts*Liz Davidsen, State Director, Empower
Marybeth Daubenspeck, Vice President, Empower*
- X. Treasury DC Update**
*Zachary Hanna, Chief Investment Officer
Michelle Prebula, Public Equity & DC Investments Investment Officer*

- XI. Future Meetings**
 - A. Calendar Review**
 - B. Agenda Items**
 - C. Requests/ Follow Ups**
- XII. Other Matters to Properly Come Before the Committee**
- XIII. Public / Member Comments**
- XIV. Adjournment**

PUBLIC